



Wisconsin Division of Public Health

PROGRAM/GROUP: Public Health Council

MEETING TITLE: Public Health Council – Executive Committee Meeting

LOCATION: Zoom: <https://dhs.wi.zoomgov.com/j/1604612556?pwd=RFNBcW5YQTNKaHRzcnpPWIVsVIQ1dz09> Meeting ID: 160 461 2556

DATE/ TIME: Friday, May 9th, 2023 Time Reserved 3:00pm – 4:00pm

Context: (Purpose, Vision, Mission, Goal):

The primary purpose of the Council is to inform and advise the Governor, the Wisconsin Department of Health Services, the Wisconsin State Legislature, and people of Wisconsin on prioritized public health issues important to the needs and wants of the public in a manner that is equitable, inclusive, and responsive to the diversity of the State. This work will include attention and advice on the progress implementing the state’s public health plan and coordination of responses to public health emergencies.




Equity Questions

- Who is left out by this decision or policy?
- Who *should* benefit from this decision or policy? Who *benefits* from this decision or policy?
- What groups are burdened by potential inequities resulting from this decision or policy? Where are these groups located?
- What decisions or policies in other areas impact the effectiveness of this policy in achieving equity? Would this decision or policy impact other decisions or policies being made?
- Were those most impacted included in the decision making process? If not, why not?

Meeting Facilitator: Bill Keeton

Meeting Recorder: Joe Tatar

Agenda:

Time:	Topic:	Lead:	Notes/Follow-up:
2:00 pm	Welcome <ul style="list-style-type: none"> • Roll Call 	Bill Keeton, <i>Chair</i>	Present: Bill Keeton, Paula Morgen, Joan Theurer, Terry Brandenburg, Jen Rombalski, Tyler Schoen, Maggie Northrop, Joe Tatar Absent:
2:05 – 3:55 (110 Minutes)	Executive Committee Business Discuss Proposed Shared Revenue Bill	All	 2023 Revenue Bill.pdf  Rep Kurtz Summary and LRB Analysis, LRProvision from Share  Remove LHO <p>Above are attached documents provided for reference to the conversation during this session as well as a link to the WPHA legislative priorities, for which the Public Health Council is discussing alignment: https://www.wpha.org/page/CurrentLegislative</p>



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			<p>The discussion on the revenue bill focused centrally on the proposed bill's impacts on Public Health Officer authority related to communicable disease control and prevention, specifically around limiting ability to reduce the ability of Local Health Officers to close businesses to 14 days without approval from a local governing body. There is additional concern about further eroding Public Health authority.</p> <p>The group discussed additional concerns and the negative impacts the bill could have on Public Health.</p> <p>Committee members suggested developing a mechanism for updating PHC members who are not WPHA members on legislative updates and priorities that are identified by WPHA.</p> <p>The Committee continued to discuss a potential resolution and the appropriate timing for dissemination. The group agreed that delivering a communication now could aid in the negotiation process and it could impact the result before the bill gets established.</p> <p>The Executive Committee deliberated on the best way to involve all Council members and their input given the expedited timeframe. The Council Chair, Bill Keeton offered to draft a resolution leaning on the WPHA/WALHDAB statement by the close of business, May 11, 2023. State staff and Executive Committee members will then share the resolution, receive feedback, and set up a special session for the Public Health Council.</p>
4:00pm	Wrap-up and Adjourn	Bill Keeton, Chair	Action Items: <ul style="list-style-type: none">• Agenda item to be added to the 5/12 EC meeting to address the draft resolution.



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			<ul style="list-style-type: none"> • One of the Executive Committee members will draft a communication to the Public Health Council to be sent along by state staff. • State staff will schedule the special session on 5/17 at 8am. The Executive Committee meeting will be at 5pm on 5/18 if needed.
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Acronyms:

- CMO:** Chief Medical Officer
- DPH:** Division of Public Health
- DHS:** Department of Health Services
- JEDI:** Justice, Equity, Diversity, and Inclusion Committee
- MLT:** Medical Leadership Team
- OPPA:** Office of Policy and Practice Alignment
- PHAB:** Public Health Accreditation Board
- PHC:** Public Health Council
- PHEP AC:** Public Health Emergency Preparedness Advisory
- SHP:** State Health Plan
- WPHA:** Wisconsin Public Health Association
- WALHDAB:** Wisconsin Association of Local Health Departments and Boards

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